

FILED

AO 91 (Rev. 08/09) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

Northern District of California

MAR 24 2014

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
[Signature]

United States of America)
 v.)
 Kwok Cheung Chow, a/k/a Raymond Chow, a/k/a) Case No.
 Shrimp Boy, a/k/a Ha Jai)
)
)
)

3 14 70421

Defendant(s)

NC

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

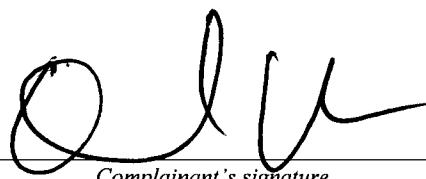
On or about the date(s) of See attached in the county of San Francisco in the
Northern District of California, the defendant(s) violated:

<i>Code Section</i>	<i>Offense Description</i>
See attached	See attached

This criminal complaint is based on these facts:

See attached Affidavit of FBI SA Emmanuel V. Pascua

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Complainant's signature

SA Emmanuel V. Pascua, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 03/23/2014


Judge's signature

City and state: San Francisco, CA

Hon. Nathanael M. Cousins, U.S. Magistrate Judge

Printed name and title



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Leland Yin Yee, a/k/a California State Senator)

Leland Yee, a/k/a Uncle Leland)

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UNITED STATES DISTRICT COURT
for the

Northern District of California

MAR 24 2014

United States of America)
 v.)
 Kevin Siu, a/k/a Dragon Tin Loong Siu) Case No.)
)
)
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)
 _____)
 Defendant(s)

RICHARD W. WIEKHOF
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

3 14 70421

NC

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of See attached in the county of San Francisco in the
Northern District of California, the defendant(s) violated:

<i>Code Section</i>	<i>Offense Description</i>
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See attached Affidavit of FBI SA Emmanuel V. Pascua

Continued on the attached sheet.



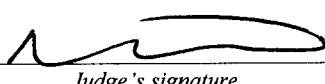
Complainant's signature

SA Emmanuel V. Pascua, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 03/23/2014



Judge's signature

City and state: San Francisco, CA

Hon. Nathanael M. Cousins, U.S. Magistrate Judge

Printed name and title

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FILED

MAR 24 2014

RICHARD W. WILFRENG
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

3 14 70421

NC

UNITED STATES DISTRICT COURT

for the

Northern District of California

United States of America

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v.

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Alan Chiu, a/k/a Alan Shiu

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Case No.

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*Defendant(s)***CRIMINAL COMPLAINT**

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This criminal complaint is based on these facts:

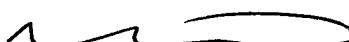
See attached Affidavit of FBI SA Emmanuel V. Pascua

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Complainant's signature

SA Emmanuel V. Pascua, FBI*Printed name and title*

Sworn to before me and signed in my presence.

Date: 03/23/2014


Judge's signature

City and state: San Francisco, CAHon. Nathanael M. Cousins, U.S. Magistrate Judge*Printed name and title*

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FILED

MAR 24 2014

RICHARD W. WICKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

NC

3 14 70421

Defendant(s)

UNITED STATES DISTRICT COURT

for the

Northern District of California

United States of America)
 v.)
 Kongphet Chanthavong, a/k/a Joe Chanthavong) Case No.
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This criminal complaint is based on these facts:

See attached Affidavit of FBI SA Emmanuel V. Pascua

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Complainant's signature

SA Emmanuel V. Pascua, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 03/23/2014


Judge's signature

City and state: San Francisco, CAHon. Nathanael M. Cousins, U.S. Magistrate Judge

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FILED

UNITED STATES DISTRICT COURT

MAR 24 2014
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

for the

Northern District of California

United States of America
v.
Xiao Cheng Mei, a/k/a Michael Mei

Case No.

3 14 70421

Defendant(s)

CRIMINAL COMPLAINT

NC

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Complainant's signature

SA Emmanuel V. Pascua, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 03/23/2014


Judge's signature

City and state: San Francisco, CAHon. Nathanael M. Cousins, U.S. Magistrate Judge

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KEITH JACKSON, BRANDON JACKSON, SULLIVAN	September 20, 2012 to March 26, 2014	21 USC 846	From 10 years to life prison; at least 5 years supervised release; \$10,000,000 fine; \$100 assessment
KEITH JACKSON, BRANDON JACKSON, SULLIVAN	June 25, 2013	18 USC 922(a)(1)	Up to 5 years prison; 3 years supervised release; \$250,000 fine; \$100 assessment
CHOW, NIEH, PAU, YUN	July 18, 2013 to July 23, 2013	18 USC 371, 2315, 2342(a) and 2344	Up to 5 years prison; 3 years supervised release; \$250,000 fine; \$100 assessment
ROEUN	August 28, 2013	18 USC 1958	Up to 10 years prison; 3 years supervised release; \$250,000 fine; \$100 assessment
CHOW, NIEH, ELAINE LIANG, GEE	September 9, 2013 to September 12, 2013	18 USC 1956(a)(1)	Up to 20 years prison; 3 years supervised release; \$500,000 fine; \$100 assessment
LI, CHANTHAVONG	September 18, 2013	21 USC 846	Up to 5 years prison; 3 years supervised release; \$250,000 fine; \$100 assessment
ELAINE LIANG, GEE, CHEN, LAI	October 15, 2013 to October 16, 2013	18 USC 1956(a)(1)	Up to 20 years prison; 3 years supervised release; \$500,000 fine; \$100 assessment
CHEN, LAI, GEE, ELAINE LIANG, NIEH	December 5, 2013 to December 6, 2013	18 USC 1956(a)(1)	Up to 20 years prison; 3 years supervised release; \$500,000 fine; \$100 assessment
KEITH JACKSON, BRANDON JACKSON, SULLIVAN	December 13, 2013 to March 3, 2014	18 USC 1958	Up to 10 years prison; 3 years supervised release; \$250,000 fine; \$100 assessment
TINA LIANG, TILTON	February 20, 2014	21 USC 846	From 5 to 40 years; 4 years supervised release; \$5,000,000 fine; \$100 assessment
ROUEN	February 26, 2014	18 USC 922(a)(1)	Up to 5 years prison; 3 years supervised release; \$250,000 fine; \$100 assessment
LELAND YEE, KEITH JACKSON, LIM	August 5, 2013 to March 26, 2014	18 USC 371, 922(a)(1), 922(l)	Up to 5 years prison; 3 years supervised release; \$250,000 fine; \$100 assessment
LELAND YEE, KEITH JACKSON	September 26, 2012	18 USC 1343, 1346, 2	Up to 20 years in prison; 3 years supervised release; \$250,000 fine; \$100 special assessment
LELAND YEE, KEITH JACKSON	October 18, 2012	18 USC 1343, 1346, 2	Up to 20 years imprisonment; 3 years supervised release; \$250,000 fine; \$100 special assessment
LELAND YEE, KEITH JACKSON	October 18, 2012	18 USC 1343, 1346, 2	Up to 20 years imprisonment; 3 years supervised release; \$250,000 fine; \$100 special assessment
LELAND YEE,	April 25, 2013	18 USC	Up to 20 years imprisonment; 3

KEITH JACKSON		1343, 1346, 2	years supervised release; \$250,000 fine; \$100 special assessment
LELAND YEE, KEITH JACKSON	May 1, 2013	18 USC 1343, 1346, 2	Up to 20 years imprisonment; 3 years supervised release; \$250,000 fine; \$100 special assessment
LELAND YEE, KEITH JACKSON	May 20, 2013	18 USC 1343, 1346, 2	Up to 20 years imprisonment; 3 years supervised release; \$250,000 fine; \$100 special assessment

UNITED STATES DISTRICT COURT

FILED

for the
Northern District of California

MAR 24 2014

United States of America

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v.

)

Brandon Jamelle Jackson

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Case No.

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

Defendant(s)

3 14 70421

NC

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of See attached in the county of San Francisco in the
Northern District of California, the defendant(s) violated:*Code Section*
See attached

See attached

Offense Description

This criminal complaint is based on these facts:

See attached Affidavit of FBI SA Emmanuel V. Pascua

 Continued on the attached sheet.

Complainant's signature

SA Emmanuel V. Pascua, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 03/23/2014

Judge's signature

City and state: San Francisco, CAHon. Nathanael M. Cousins, U.S. Magistrate Judge

Printed name and title

Defendant	Date	Offense	Penalty
SIU	April 12, 2011	18 USC 1956(a)(3)	Up to 20 years prison; 3 years supervised release; \$250,000 fine; \$100 assessment
NIEH	April 13, 2011	18 USC 1956(a)(3)	Up to 20 years prison; 3 years supervised release; \$250,000 fine; \$100 assessment
CHOW, NIEH	July 14, 2011	18 USC 1956(a)(3)	Up to 20 years prison; 3 years supervised release; \$250,000 fine; \$100 assessment
CHOW, CHIU	August 1, 2011	18 USC 1956(a)(3)	Up to 20 years prison; 3 years supervised release; \$250,000 fine; \$100 assessment
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CHOW, NIEH, PAU, YUN	May 22, 2012	18 USC 1956(a)(3)	Up to 20 years prison; 3 years supervised release; \$250,000 fine; \$100 assessment
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NIEH, CHANTHAVONG, LI	September 26, 2012	18 USC 922(a)(1)	Up to 5 years prison; 3 years supervised release; \$250,000 fine; \$100 assessment
NIEH, CHANTHAVONG, LI	September 26, 2012	18 USC 922(g)(1)	Up to 10 years prison; 3 years supervised release; \$250,000 fine; \$100 assessment
NIEH, CHANTHAVONG	October 2, 2012	18 USC 922(a)(1)	Up to 5 years prison; 3 years supervised release; \$250,000 fine; \$100 assessment
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FILED

MAR 24 2014

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

3 14 70421

NC

UNITED STATES DISTRICT COURT

for the

Northern District of California

United States of America

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v.

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Marlon Darrell Sullivan

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Case No.

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Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

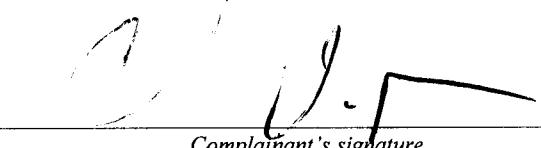
On or about the date(s) of See attached in the county of San Francisco in the
Northern District of California, the defendant(s) violated:*Code Section**Offense Description*

See attached

See attached

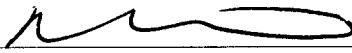
This criminal complaint is based on these facts:

See attached Affidavit of FBI SA Emmanuel V. Pascua

 Continued on the attached sheet.
Complainant's signatureSA Emmanuel V. Pascua, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 03/23/2014
Judge's signatureCity and state: San Francisco, CAHon. Nathanael M. Cousins, U.S. Magistrate Judge

Printed name and title

Defendant	Date	Offense	Penalty
SIU	April 12, 2011	18 USC 1956(a)(3)	Up to 20 years prison; 3 years supervised release; \$250,000 fine; \$100 assessment
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NIEH, CHANTHAVONG	October 2, 2012	18 USC 922(a)(1)	Up to 5 years prison; 3 years supervised release; \$250,000 fine; \$100 assessment
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FILED

UNITED STATES DISTRICT COURT

for the

Northern District of California

United States of America

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v.

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*Defendant(s)*RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

3 14 70421

*NC***CRIMINAL COMPLAINT**

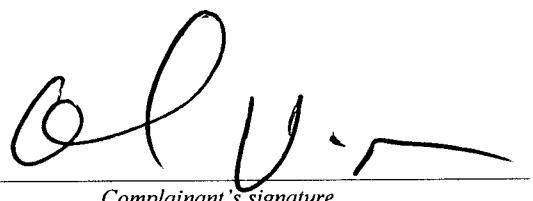
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On or about the date(s) of See attached in the county of San Francisco in the
Northern District of California, the defendant(s) violated:

<i>Code Section</i>	<i>Offense Description</i>
See attached	See attached

This criminal complaint is based on these facts:

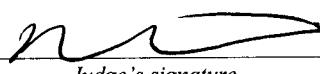
See attached Affidavit of FBI SA Emmanuel V. Pascua

 Continued on the attached sheet.

 Complainant's signature

SA Emmanuel V. Pascua, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 03/23/2014

 Judge's signature
City and state: San Francisco, CA

Hon. Nathanael M. Cousins, U.S. Magistrate Judge

Printed name and title

Defendant	Date	Offense	Penalty
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UNITED STATES DISTRICT COURT

for the

Northern District of California

FILED

MAR 24 2014

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

United States of America)

v.)

Andy Li, a/k/a Andy Man Lai Li, a/k/a Andy M. Li)

Case No.)

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3 14 70421

Defendant(s)

CRIMINAL COMPLAINT

NC

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

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See attached

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This criminal complaint is based on these facts:

See attached Affidavit of FBI SA Emmanuel V. Pascua

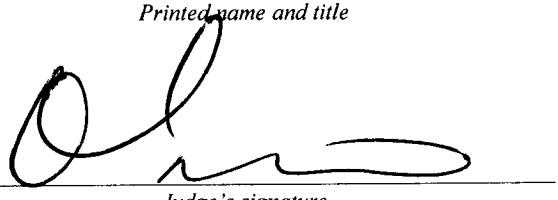
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Complainant's signature

SA Emmanuel V. Pascua, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 03/23/2014

Judge's signature

City and state: San Francisco, CAHon. Nathanael M. Cousins, U.S. Magistrate Judge

Printed name and title

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FILED

AO 91 (Rev. 08/09) Criminal Complaint

UNITED STATES DISTRICT COURTfor the
Northern District of CaliforniaRICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

United States of America)
 v.)
 Leslie Yun, a/k/a Leslie Yuncheung, a/k/a Leslie) Case No. 3 14 70421
 Yuong)
)
)

*Defendant(s)***CRIMINAL COMPLAINT**

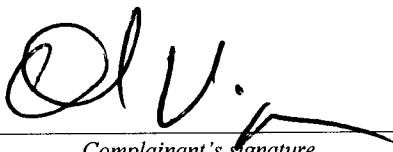
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See attached Affidavit of FBI SA Emmanuel V. Pascua

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Complainant's signature

 SA Emmanuel V. Pascua, FBI
Printed name and title

Sworn to before me and signed in my presence.

Date: 03/23/2014


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City and state: San Francisco, CA

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FILED

UNITED STATES DISTRICT COURT

MAR 24 2014

for the

Northern District of California

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

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 v.)
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3 14 70421

Defendant(s)

NC

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See attached Affidavit of FBI SA Emmanuel V. Pascua

Continued on the attached sheet.



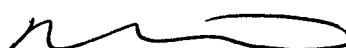
Complainant's signature

SA Emmanuel V. Pascua, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 03/23/2014



Judge's signature

City and state: San Francisco, CA

Hon. Nathanael M. Cousins, U.S. Magistrate Judge

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UNITED STATES DISTRICT COURT

for the
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v.
Jane Miao Xhen Liang, a/k/a Jane Liang

Case No.

RICHARD W. WIEKING
CLERK OF THE U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

3 14 70421

Defendant(s)

CRIMINAL COMPLAINT

NC

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See attached*Offense Description*

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SA Emmanuel V. Pascua, FBI
Printed name and title

Sworn to before me and signed in my presence.

Date: 03/23/2014

Judge's signature

City and state: San Francisco, CAHon. Nathanael M. Cousins, U.S. Magistrate Judge
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UNITED STATES DISTRICT COURT

for the

Northern District of California

FILED

MAR 24 2014

United States of America)
 v.)
 Tina Yao Gui Liang, a/k/a Tina Liang) Case No.
)
)
)

Defendant(s)

RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

3 14 70421
 NC

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of See attached in the county of San Francisco in the
Northern District of California, the defendant(s) violated:

<i>Code Section</i>	<i>Offense Description</i>
<u>See attached</u>	<u>See attached</u>

This criminal complaint is based on these facts:

See attached Affidavit of FBI SA Emmanuel V. Pascua

Continued on the attached sheet.



Complainant's signature

SA Emmanuel V. Pascua, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 03/23/2014



Judge's signature

City and state: San Francisco, CA

Hon. Nathanael M. Cousins, U.S. Magistrate Judge

Printed name and title

Defendant	Date	Offense	Penalty
SIU	April 12, 2011	18 USC 1956(a)(3)	Up to 20 years prison; 3 years supervised release; \$250,000 fine; \$100 assessment
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CHOW, CHIU	August 1, 2011	18 USC 1956(a)(3)	Up to 20 years prison; 3 years supervised release; \$250,000 fine; \$100 assessment
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CHANTHAVONG	October 24, 2012	21 USC 841(a)(1)(B)	From 5 to 40 years; 4 years supervised release; \$5,000,000 fine; \$100 assessment
CHANTHAVONG	October 24, 2012	18 USC 924(c)	From 5 years to life consecutive; 5 years supervised release; \$250,000 fine; \$100 assessment
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KEITH JACKSON, BRANDON JACKSON, SULLIVAN	June 25, 2013	18 USC 922(a)(1)	Up to 5 years prison; 3 years supervised release; \$250,000 fine; \$100 assessment
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LELAND YEE, KEITH JACKSON	September 26, 2012	18 USC 1343, 1346, 2	Up to 20 years in prison; 3 years supervised release; \$250,000 fine; \$100 special assessment
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LELAND YEE,	April 25, 2013	18 USC	Up to 20 years imprisonment; 3

KEITH JACKSON		1343, 1346, 2	years supervised release; \$250,000 fine; \$100 special assessment
LELAND YEE, KEITH JACKSON	May 1, 2013	18 USC 1343, 1346, 2	Up to 20 years imprisonment; 3 years supervised release; \$250,000 fine; \$100 special assessment
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FILED
MAR 24 2014RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT

for the

Northern District of California

United States of America

)

v.

)

Bryan Tilton

)

Case No.

)

)

)

3 14 7042

Defendant(s)

CRIMINAL COMPLAINT

NC

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See attached

Offense Description

See attached

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See attached Affidavit of FBI SA Emmanuel V. Pascua

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Complainant's signature

SA Emmanuel V. Pascua, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 03/23/2014

Judge's signature

City and state: San Francisco, CAHon. Nathanael M. Cousins, U.S. Magistrate Judge

Printed name and title

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UNITED STATES DISTRICT COURT

for the

Northern District of California

United States of America)
 v.)
 Huan Ming Ma, a/k/a Ming Ma, a/k/a Bak Baan) Case No.
)
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) 3 14 70421

Defendant(s)

MAR 24 2014
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 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

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604
 Complainant's signature

SA Emmanuel V. Pascua, FBI
 Printed name and title

Sworn to before me and signed in my presence.

Date: 03/23/2014

NC
 Judge's signature

City and state: San Francisco, CA

Hon. Nathanael M. Cousins, U.S. Magistrate Judge
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UNITED STATES DISTRICT COURT

FILED

for the
Northern District of California

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United States of America)
 v.)
 Hon Keung So, a/k/a Hon So) Case No. 3 14 70421
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Defendant(s)

 RICHARD W. WIEKING
 U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

CRIMINAL COMPLAINT

NC

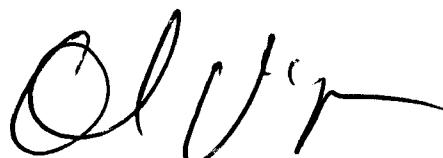
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SA Emmanuel V. Pascua, FBI
 Printed name and title

Sworn to before me and signed in my presence.

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Judge's signature

City and state: San Francisco, CA
Hon. Nathanael M. Cousins, U.S. Magistrate Judge
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LELAND YEE,	April 25, 2013	18 USC	Up to 20 years imprisonment; 3

KEITH JACKSON		1343, 1346, 2	years supervised release; \$250,000 fine; \$100 special assessment
LELAND YEE, KEITH JACKSON	May 1, 2013	18 USC 1343, 1346, 2	Up to 20 years imprisonment; 3 years supervised release; \$250,000 fine; \$100 special assessment
LELAND YEE, KEITH JACKSON	May 20, 2013	18 USC 1343, 1346, 2	Up to 20 years imprisonment; 3 years supervised release; \$250,000 fine; \$100 special assessment

AO 91 (Rev. 08/09) Criminal Complaint

FILED

MAR 24 2014



RICHARD W. WIERKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

United States of America
v.
Norge Ronald Mastrangelo

for the
Northern District of California

Case No. 3 14 70421

Defendant(s)**CRIMINAL COMPLAINT**

NC

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of See attached in the county of San Francisco in the
Northern District of California, the defendant(s) violated:

<i>Code Section</i>	<i>Offense Description</i>
<u>See attached</u>	<u>See attached</u>

This criminal complaint is based on these facts:

See attached Affidavit of FBI SA Emmanuel V. Pascua

Continued on the attached sheet.



Complainant's signature

SA Emmanuel V. Pascua, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 03/23/2014



Judge's signature

City and state: San Francisco, CA

Hon. Nathanael M. Cousins, U.S. Magistrate Judge

Printed name and title

Defendant	Date	Offense	Penalty
SIU	April 12, 2011	18 USC 1956(a)(3)	Up to 20 years prison; 3 years supervised release; \$250,000 fine; \$100 assessment
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FILED

MAR 24 2014

RICHARD W. WIEKING
 U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT

for the

Northern District of California

United States of America)
 v.)
 Albert Nhingsavath, a/k/a Al Nhingsavath) Case No. 3 14 70421
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)

*Defendant(s)***CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

NC

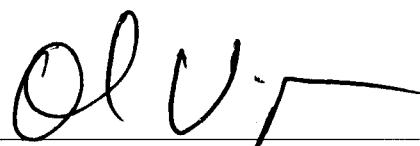
On or about the date(s) of See attached in the county of San Francisco in the
Northern District of California, the defendant(s) violated:

<i>Code Section</i>	<i>Offense Description</i>
<u>See attached</u>	<u>See attached</u>

This criminal complaint is based on these facts:

See attached Affidavit of FBI SA Emmanuel V. Pascua

Continued on the attached sheet.

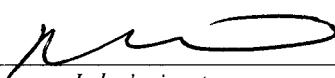


Complainant's signature

SA Emmanuel V. Pascua, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 03/23/2014


Judge's signature

City and state: San Francisco, CAHon. Nathanael M. Cousins, U.S. Magistrate Judge

Printed name and title

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AO 91 (Rev. 08/09) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

Northern District of California

United States of America

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v.

)

Serge Gee, a/k/a John

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)

)

)

Defendant(s)

Case No.

FILED

MAR 24 2014

RICHARD W. WICKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

3 14 70421 NC

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of See attached in the county of San Francisco in the
Northern District of California, the defendant(s) violated:*Code Section*

See attached

Offense Description

See attached

This criminal complaint is based on these facts:

See attached Affidavit of FBI SA Emmanuel V. Pascua

 Continued on the attached sheet.

Complainant's signature

SA Emmanuel V. Pascua, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 03/23/2014

Judge's signature

City and state: San Francisco, CAHon. Nathanael M. Cousins, U.S. Magistrate Judge

Printed name and title

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AO 91 (Rev. 08/09) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

Northern District of California

United States of America)
 v.)
 Xiu Ying Ling Liang, a/k/a Elaine Liang) Case No.
)
)
) 3 14 70421

Defendant(s)

CRIMINAL COMPLAINT

NC

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Continued on the attached sheet.



Complainant's signature

SA Emmanuel V. Pascua, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 03/23/2014



Judge's signature

City and state: San Francisco, CA

Hon. Nathanael M. Cousins, U.S. Magistrate Judge

Printed name and title

FILED
 MAR 24 2014 *AL*
 RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

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LELAND YEE,	April 25, 2013	18 USC	Up to 20 years imprisonment; 3

KEITH JACKSON		1343, 1346, 2	years supervised release; \$250,000 fine; \$100 special assessment
LELAND YEE, KEITH JACKSON	May 1, 2013	18 USC 1343, 1346, 2	Up to 20 years imprisonment; 3 years supervised release; \$250,000 fine; \$100 special assessment
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AO 91 (Rev. 08/09) Criminal Complaint

UNITED STATES DISTRICT COURT

for the
Northern District of California**FILED**

MAR 24 2014

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

United States of America)
 v.)
 Gary Kwong Yiu Chen, a/k/a Gary Chen, a/k/a) Case No.
 Jimmy, a/k/a David)
)
)
)

3 14 70421

*Defendant(s)***CRIMINAL COMPLAINT****NC**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of See attached in the county of San Francisco in the
Northern District of California, the defendant(s) violated:

<i>Code Section</i>	<i>Offense Description</i>
<u>See attached</u>	<u>See attached</u>

This criminal complaint is based on these facts:

See attached Affidavit of FBI SA Emmanuel V. Pascua

 Continued on the attached sheet.

Complainant's signature

SA Emmanuel V. Pascua, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 03/23/2014

Judge's signature

City and state: San Francisco, CAHon. Nathanael M. Cousins, U.S. Magistrate Judge

Printed name and title

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UNITED STATES DISTRICT COURT

for the

Northern District of California

MAR 24 2014

United States of America)
 v.)
 Anthony John Lai, a/k/a AJ)
)
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RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

Case No.

3 14 70421

Defendant(s)

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This criminal complaint is based on these facts:

See attached Affidavit of FBI SA Emmanuel V. Pascua

Continued on the attached sheet.



Complainant's signature

SA Emmanuel V. Pascua, FBI
 Printed name and title

Sworn to before me and signed in my presence.

Date: 03/23/2014



Judge's signature

City and state: San Francisco, CA

Hon. Nathanael M. Cousins, U.S. Magistrate Judge
 Printed name and title

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UNITED STATES DISTRICT COURT

for the

Northern District of California

United States of America

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v.

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Wilson Sy Lim

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Case No.

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Defendant(s)

CRIMINAL COMPLAINT

NC

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Sworn to before me and signed in my presence.

Date: 03/23/2014*Judge's signature*City and state: San Francisco, CAHon. Nathanael M. Cousins, U.S. Magistrate Judge*Printed name and title**FILED**MAR 24 2014**RICHARD W. WICKING
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